

P980000911677
LAURIE E. RILEY
63 COLUMBIA AVENUE
BERKELEY HEIGHTS, NEW JERSEY 07922

October 26, 1998

Via Federal Express

Secretary of State
Corporate Division
409 E. Gains Street
Tallahassee, Florida 32399

300002673453-0
-10/27/98-01063-014-0
*****78.75 *****78.75

Re: TRAVELINK.NET, INC.

Dear Sir/Madam:

Enclosed is an Application for Articles of Incorporation for the above referenced profit corporation along with my check made payable to the Florida Department of State in the amount of \$78.75 to cover filing fees, designation of Registered Agent fees as well as fees for a certified copy. Please record the Articles of Incorporation with the State of Florida and send a certified copy to me at the following address. (I have enclosed a self addressed envelope for your convenience):

Laurie E. Riley
63 Columbia Avenue
Berkeley Heights, New Jersey 07922

If you have any questions or need any additional information I can be reached by telephone during regular business hours at (973) 539-1000 ex. 7415.

Thank you for your prompt attention to this matter.

Very truly yours,

Laurie E. Riley
Laurie E. Riley

FILED
98 Oct 27 AM 11:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Enclosures

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

TRAVELINK.NET, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2626 PGA Boulevard, Suite 103
Palm Beach Gardens, Florida 33410

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares of Common Stock (no par value)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

THANOS KAVAS
231 Eldorado Lane
Palm Beach, Florida 33480

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Laurie E. Riley
63 Columbia Avenue
Berkeley Heights, New Jersey 07922

Laurie E. Riley
Signature/Incorporator
Laurie E. Riley

10/21/98
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Thanos Kavas
Signature/Registered Agent
Thanos Kavas

10/21/98
Date

FILED
98 Oct 27 AM 11:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA